



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

10 September 2020

**On-Market Buy-back Appendix 3E**

Please find attached for release to the market.

Kind regards

A handwritten signature in black ink, appearing to read "D - M", is positioned below the text "Kind regards".

**Dominic D Smith**  
Company Secretary

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

Aurizon Holdings Limited

ABN/ARSN

14 146 335 622

We (the entity) give ASX the following information.

#### Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	10 August 2020

**Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	
	5,266,488	732,795
4	Total consideration paid or payable for the shares/units	
	\$22,898,855.64	\$3,122,659.33

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: 4.460 date: 3-Sep-20  lowest price paid: 4.225 date: 7-Sep-20	highest price paid: \$ 4.290  lowest price paid: \$ 4.225  highest price allowed under rule 7.33: \$ 4.555

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

Up to the number of shares with an aggregate buy-back consideration of A\$ 273,978,485.03. As per the 3C lodged on 10 August 2020, specifying a maximum buy-back consideration of \$300 million.
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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



..... Date: 10 September 2020  
Company Secretary

Print name: Dominic D Smith

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+ See chapter 19 for defined terms.